State of Rhode Island and Providence Plantations

Rhode Island Division of Motor Vehicles

Rhode Island Dealer's License and Regulations Office

100 Main Street, Pawtucket, RI 02860

Tel. # 462-5733,5734 / Fax # 462-5718

May 14, 2009

TO: Gary Sasse, Director

DEPT: Department of Administration

FROM: Dennis Gerstmeyer, Chairman

DEPT: Division of Motor Vehicles

SUBJECT: HEARING BOARD RESULTS

Please be advised of the following matters which were heard before the Board on Thursday, May 14, 2009. Board members:., Dennis Gerstmeyer, Chairman, Thomas Celona and Cpl. David Doucet of the Rhode Island State Police.

Also be advised the following people were present during the hearing: Michael Vispo,

Absent: Steven Raffa Esq., Division of Legal Services

Richard Interrante

Walter Craddock, Esq

James Botvin

MEETING OF MAY 14, 2009 AT 9:00 AM

DIVISION OF MOTOR VEHICLES – 100 MAIN STREET, PAWTUCKET,
RI 02860

1. REVIEW AND ACCEPTANCE OF THE MINUTES OF THE APRIL 23, 2009 BOARD HEARING.

The minutes have been reviewed and accepted by the Board.

2. MNM TOWING AND RECOVERY, LLC

d/b/a: MNM AUTO SALES AND RECOVERY (Milton Giard, Pres)

FIRST APPLICATION - CASE # KR-09-0112

TO DEAL IN USED MOTOR VEHICLES ONLY

AT: 231 JAPONICA STREET, PAWTUCKET, RI 02860

Decision: The Board has approved this application subject to finalizing within 30 days with the Dealer's License and Regulations Board. Three dealer plates have been approved.

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3. BALISE TOYOTA OF WARWICK (James E. Balise, Pres.)
REQUEST FOR 26 ADDITIONAL NEW PLATES – CASE # KR-09-0118
LICENSED SINCE 10-08-06; HAS 13 PLATES.

Decision: The Board has approved the 26 additional dealer plates, 366 A-Z.

4. SUBARU OF NEW ENGLAND, INC.

REQUEST FOR TWO ADDITIONAL MANUFACTURER PLATES

CASE # KR-09-0117

HAS 33 MANUFACTURER PLATES.

Decision: The Board has approved the request for two additional manufacturer plates, 163 and 164.

5. STAMAS AUTO & TRUCK CENTER, INC (Leon G. Stamas, Pres.)
REQUEST TO EXCHANGE USED DEALER PLATES #408 A-H FOR USED DEALER PLATES #630 D-I; HAS #630 A-C

Decision: The Board has approved 6 additional dealer plates, 630 D-I, based on the fact that Stamas Auto and Truck Center, Inc. has sold an average of 377 vehicles per year for the last three years and it has closed its location Stamas Auto and Truck Center II at 225 Cowesett Avenue, West Warwick, RI, and turned in dealer plates 408 A-H.

6. COWESETT MOTORS, INC. (Shawun A. Ziari, Pres.)
REQUEST FOR TWO ADDITIONAL USED DEALER PLATES
CASE # KR-09-0111
LICENSED SINCE 10-27-76; HAS 3 PLATES.

Decision: The Board has approved the request for two additional dealer plates, 370 D-E.

7. BURRILVILLE MOTOR SALES, INC. (Alvin O. Hill, Pres.)
REQUEST FOR TWO ADDITIONAL USED DEALER PLATES
CASE # KR-09-0113
LICENSED SINCE 05-20-80; HAS 1 PLATE.

Decision: The Board has approved the request for two additional dealers plates, 151 B & C.

8. DAVID GARCIA V. TRI-TOWN MOTOR SALES (Stephen Olivo, Owner)

SURETY BOND ACTION – CASE # DS-09-056

Decision: The Board has granted David Garcia permission to file against the 2008 surety bond of Tri-Town Motors, number 101111527, issued by Travelers Casualty and Surety Company of America, for the amount of \$8,700.00.

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9. AIDA GUDMUNDSSON V. TRI-TOWN MOTORS (Stephen Olivo, Owner)

SURETY BOND ACTION – CASE # DS-09-049

Dismissed without prejudice.

10. FRANK J. CHIARA, III V. ROUTE 3 AUTO SALES, INC. (Niss Lev, VP)

COMPLAINT SHOW CAUSE HEARING – CASE # DS-09-012 3RD RESCHEDULED HEARING

Postponed at the request of the Dealer's License and Regulations Office because the lack of a quorum.

11. JEFFREY EXILUS V. AMC GROUP MOTOR SALES (Ronald Giorgio, Owner / Cory J. Allard, Esq.)

COMPLAINT/ SHOW CAUSE HEARING – CASE # KR-09-059
1ST RESCHEDULED HEARING

Postponed at the request of the Dealer's License and Regulations Office because the lack of a quorum.

12. FRANK MEDINA, FTM TRUCKING LLC V. COASTAL INTERNATIONAL TRUCKS, LLC (Jay Johnson, General Manager)

COMPLAINT / SHOW CAUSE HEARING – CASE # KR-09-031

Postponed at the request of the Dealer's License and Regulations Office because the lack of a quorum.

13. ELMO JIMENEZ V. COASTAL INTERNATIONAL TRUCKS, LLC (
Jay Johnson, General Manager)

COMPLAINT / SHOW CAUSE HEARING – CASE # KR-09-047

Postponed at the request of the Dealer's License and Regulations Office because the lack of a quorum.

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14. PAOLA JORDAN V. GARCIA AUTO SALES (Jose Perez, Pres. / Emili Vaziri, Esq.)

COMPLAINT / SHOW CAUSE HEARING – CASE # KR-09-085

Postponed at the request of Emili Vaziri, Esq., lawyer for Garcia's Auto Sales.

Dennis Craddock, Esq. Chairman

Cc: John DiTomasso, Assistant Administrator, DMV
Michael Vispo, Manager DMV
Steven Raffa, Esq., Division of Legal Services, DOA
File